

Notes from the:
ADSA Meeting with Tribes and Area Agencies on Aging
Agenda Planning Conference Call
Monday, April 20, 10:00 am

Logistics for June meeting: Lummi has graciously offered to host the June meeting. Reva will query AAA's about the location change from Olympia to Lummi in regards to any travel restrictions or concerns. Maria from Lummi reported that the Legacy Room in the Silver Reef Casino has been reserved. Breakfast snacks and lunch will be provided.

Discussion held re agenda items and how much time each would probably take.

Cultural presentations will need 45 minutes. Reva and Garnet will be in contact with each other to coordinate the presentation.

Home Care Agencies will need about 30 minutes. Gives time for questions. We need to hear from Spokane Tribe and the AAA's

Planning for adult family homes in tribal communities will need about 45 minutes. Shelly Zilstra has been contacted.

7.01 Planning (panel) will need at least 1 hour, maybe at 11:00 am and have a working lunch. The panel should include 2 tribal representatives, Bill or or Kathy and at least 1 AAA representative. Tiffany said she would ask Aaron to find someone from the AAA's. There will be further discussion re the 7.01 topic.

Resources: No input was received during the IPAC meeting. Garnet will find out from Colleen if anyone has contacted her since then.

Tiffany will be preparing a letter for Kathy Leitch inviting the tribes to this meeting. She will list topics to be covered. The agenda will be finalized and sent out later. Committee members are to contact and try to confirm their speakers for their assigned topic.

Next phone conference will be May 4th at 10:30 am.